



## Regular Meeting of the Board of Control

Tuesday, February 18, 2025

Room 111

1221 Innovation Dr

Ste 205

Whitewater, WI 53190

### Minutes

Attendance Taken at 7:03 PM. Eric Armstrong: Present, Steve Brown: Present, Karl Dommershausen: Present, Bob Green: Absent, Lisa Huempfer: Present, Kathy Klein: Absent, Tom Mooney: Absent, Dennis Purtell: Present, David Schroeder: Present, Marian Viney: Present. Present: 7, Absent: 3. A quorum of the Board was present.

#### I. Call to Order/Announcement of Compliance with the Open Meeting Law

#### II. Roll Call

#### III. Review and Approve Agenda

Lisa Huempfer made a motion to approve the agenda as presented. Steve Brown seconded the motion. The motion carried.

Bob Green: Absent, Kathy Klein: Absent, Tom Mooney: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Lisa Huempfer: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea  
Yea: 7, Nay: 0, Absent: 3

#### IV. Presentation: 2023-2024 Audit

#### V. Approval of the Minutes from the Regular Meeting on December 17, 2024

David Schroeder made a motion to approve the minutes as presented. Dennis Purtell seconded the motion. The motion carried.

Bob Green: Absent, Kathy Klein: Absent, Tom Mooney: Absent, Eric Armstrong: Abstain (Without Conflict), Steve Brown: Abstain (Without Conflict), Karl Dommershausen: Yea, Lisa Huempfer: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea  
Yea: 5, Nay: 0, Absent: 3, Abstain (Without Conflict): 2

#### VI. Citizen Input

#### VII. Reports

##### VII.A. Agency Administrator

##### VII.B. Executive Director of Financial Services

##### VII.C. Executive Director of Programs & Services

##### VII.D. Executive Director of Marketing & Communications

#### VII.E. Executive Director of Operations

#### VII.F. Jefferson County & Western Kenosha Head Start

#### VIII. Action Items (consent agenda)

David Schroeder made a motion to approve the items in the consent agenda. Lisa Huempfner seconded the motion. The motion carried.

Bob Green: Absent, Kathy Klein: Absent, Tom Mooney: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Lisa Huempfner: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea

Yea: 7, Nay: 0, Absent: 3

#### VIII.A. Approval of Financial Reports

VIII.B. New Hires: Cathy Knudsen, Instructor, Driver Education, effective February 11, 2025; Jessica Martine, Instructor, Driver Education, effective December 30, 2024; Lauren Spierenburg, CLASS Early Childhood Special Education Teacher, effective February 1, 2025; Elizabeth Voelkel, English Teacher, JEDI Virtual School, effective January 21, 2025

#### IX. Policy revision: 3439 - Holidays

Dennis Purtell made a motion to approve the revision to policy 3439 - Holidays as presented. Steve Brown seconded the motion. The motion carried.

Bob Green: Absent, Kathy Klein: Absent, Tom Mooney: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Lisa Huempfner: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea

Yea: 7, Nay: 0, Absent: 3

#### X. District Membership Fees for 2025-2026

David Schroeder made a motion to approve the membership fees for 2025-2026 as presented. Eric Armstrong seconded the motion. The motion carried.

Bob Green: Absent, Kathy Klein: Absent, Tom Mooney: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Lisa Huempfner: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea

Yea: 7, Nay: 0, Absent: 3

#### XI. Initial Discussion of the 2025-2026 Salary & Benefit Adjustments

XII. Jefferson County and Western Kenosha Head Start: Rehire - Gina Cox, substitute cook, effective January 21, 2025

David Schroeder made a motion to approve the rehiring of Gina Cox, substitute Cook, effective January 21, 2025. Lisa Huempfner seconded the motion. The motion carried.

Bob Green: Absent, Kathy Klein: Absent, Tom Mooney: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Lisa Huempfner: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea

Yea: 7, Nay: 0, Absent: 3

#### XIII. Adjourn

David Schroeder made a motion to adjourn the meeting at 8:16 pm. Steve Brown seconded the motion. The motion carried.

Bob Green: Absent, Kathy Klein: Absent, Tom Mooney: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Lisa Huempfner: Yea, Dennis Purtell: Yea, David

Schroeder: Yea, Marian Viney: Yea  
Yea: 7, Nay: 0, Absent: 3

Meeting notice posted at the following location: CESA 2 Whitewater Office

Meeting notice also posted at [cesa2.org](http://cesa2.org)

c: District Administrators, CESA Administrators